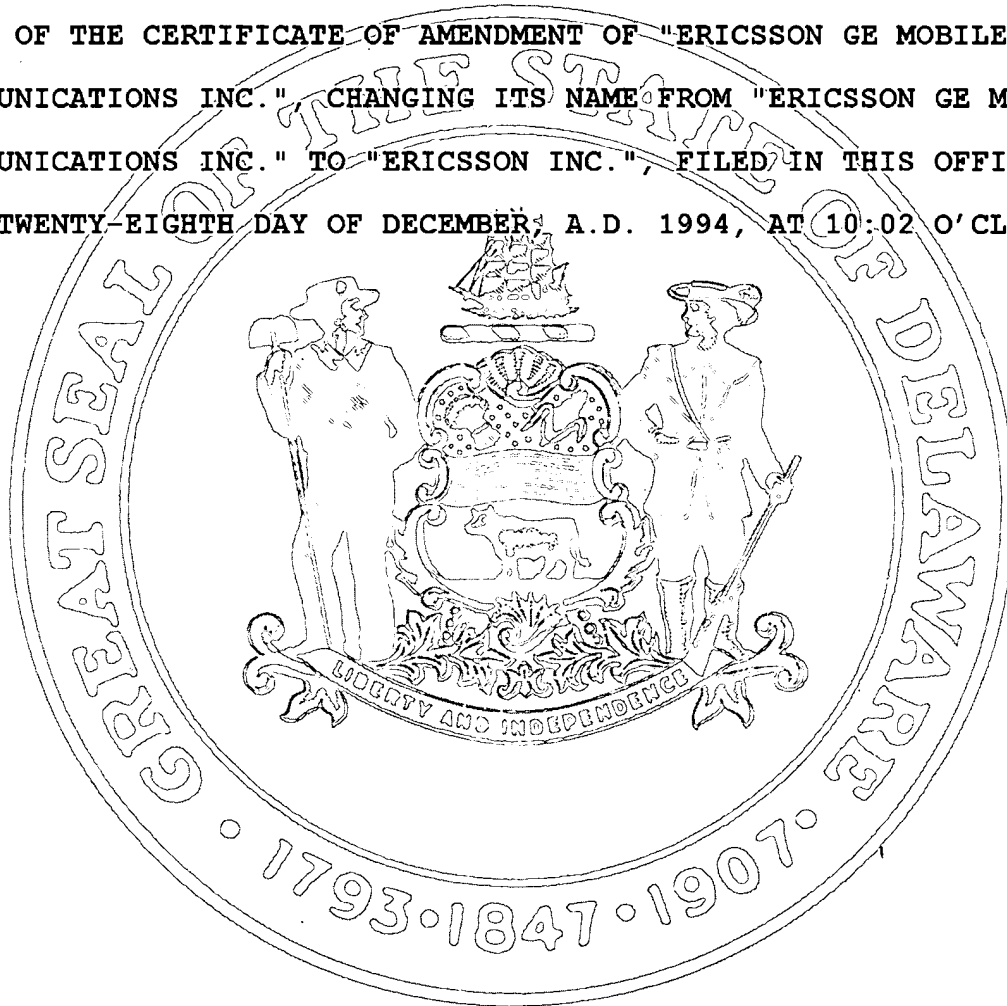


I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ERICSSON GE MOBILE COMMUNICATIONS INC." CHANGING ITS NAME FROM "ERICSSON GE MOBILE COMMUNICATIONS INC." TO "ERICSSON INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 1994, AT 10:02 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2047104 8100

AUTHENTICATION: 8223101

960352514

DATE: 12-05-96

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF

ERICSSON GE MOBILE COMMUNICATIONS INC.

Ericsson GE Mobile Communications Inc., a Delaware corporation (the "Corporation"), hereby certifies as follows:

FIRST. The Board of Directors of the Corporation duly adopted a resolution setting forth and declaring advisable the following amendments of the certificate of incorporation of the Corporation:

(i) Article FIRST of the certificate of incorporation of the Corporation shall read as follows:

"FIRST. The name of the corporation is Ericsson Inc."

and (ii) Article THIRD of the certificate of incorporation of the Corporation shall read as follows:

"THIRD. The nature of the business or purpose to be conducted or promoted is:

to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware; and

to transact customs business as customs brokers for any and all Ericsson companies in the United States, its territories and possessions."

SECOND. In lieu of a vote of stockholders, written consent to the foregoing amendment has been given by the holder of all the outstanding stock entitled to vote thereon in accordance with the provisions of Section 228 of the Gen-

eral Corporation Law of the State of Delaware, and such amendment has been duly adopted in accordance with Section 242 of the General Corporation law of the State of Delaware.

THIRD. The foregoing amendment shall be effective upon the later of the filing of this certificate of amendment with the Secretary of State of the State of Delaware and 11:59 P.M. on December 31, 1994.

IN WITNESS WHEREOF, Ericsson GE Mobile Communications Inc. has caused this certificate to be signed by Joseph L. Hagan, its Vice President, on the 22nd day of December, 1994.

ERICSSON GE MOBILE COMMUNICATIONS INC.

By: 

Joseph L. Hagan
Vice President